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55. PAYMENT OF BILLS
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57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY, 2004
58. PAYMENT OF DISTRICT TAXES FOR MAY, 2004 2ND REQUEST
59. PAYMENT OF DISTRICT TAXES FOR JUNE, 2004
60. CERTIFICATION OF EXPENDITURES
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63. PERMISSION TO ATTEND CONFERENCE
64. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –May 19, 2004
Union Avenue Middle School
427 Union Avenue
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call:
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
- V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meeting held on the date as indicated as corrected and transcribed, be received and filed.

Regular Board Meeting	March 17, 2004
Regular Board Meeting	April 14, 2004
Annual Organization Meeting	April 28, 2004
Special Board Meeting	May 3, 2004

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VIII. SUPERINTENDENT'S REPORT:

IX. FROM THE BOARD PRESIDENT:

X. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL
May 19, 2004

1. LEAVE (S) OF ABSENCE

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- (a) Kenneth Nisch Paid medical leave of absence using 36 personal illness days effective 4/19/04 through 6/30/04. (University Middle School-Comp Education Teacher)
- (b) Joseph Sarno Paid medical leave of absence using 5 personal illness days and 3 personal business days effective 3/22/04 through 3/31/04, followed by an unpaid medical leave of absence effective 4/1/04 through 4/9/04. (Union Avenue Middle School-Language Arts Literacy teacher)
- (c) Jouette Cowan-Smith Paid medical leave of absence using 10.5 personal illness days effective 4/2/04 through 4/26/04 (am) followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 4/26/04(pm) through 5/14/04. (Augusta Street School-2nd Grade Teacher)
- (d) Clara Sidron-Rodriguez Extension of paid medical leave of absence using 11 personal illness days effective 4/19/04 through 5/3/04, followed by paid medical leave of absence effective 5/4/04 through 5/21/04 using Sick Bank. (Union Avenue Middle School-Spanish Magnet Teacher)

PERSONNEL (continued)
May 19, 2004

- (e) Maxine Harris Paid medical leave of absence using 4.5 personal illness days and 3 personal business days effective 5/6/04 through 5/17/04 (am); followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 5/17/04 (pm) through 6/30/04. (University Middle School-Language Arts Literacy Teacher)
- (f) Gwendolyn Barnes Extension of paid medical leave of absence effective 5/17/04 through 6/30/04 using Sick Bank. (Chancellor Avenue School-1st Grade Teacher)
- Non-Certificated
- (g) Ronald Copeland Unpaid medical leave of absence with paid benefits as per the FMLA effective 4/8/04 through 5/21/04. (University Middle School-Custodian)
- (h) Dyneshia Frazier Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 4/19/04 through 6/30/04. (Berkeley Terrace School-Paraprofessional)
- (i) Barbara Batson Extension of paid medical leave of absence using 7vacation days effective 4/15/04 through 4/23/04. (High School-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 19, 2004

2. RETURN TO WORK FROM LEAVES OF ABSENCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts for the record, the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

- (a) Joann Lepard Returned to work from paid medical leave of absence effective 4/19/04. (Florence Avenue School-Basic Skills Teacher)
- (b) Joseph Sarno Returned to work from unpaid medical leave of absence effective 4/12/04. (Union Avenue Middle School-Language Arts Literacy Teacher)
- (c) Marquessa Lewis Returned to work from unpaid maternity disability leave of absence effective 5/3/04. (Berkeley Terrace School-5th Grade Teacher)
- (d) Kirsten Johnson-Smith Returned to work from unpaid maternity disability leave of absence effective 5/3/04. (Berkeley Terrace School-Special Education Teacher)
- (e) Mary Lee Returned to work from paid medical leave of absence effective 5/3/04. (Grove Street School-1st Grade Teacher)
- (f) Maxine Harris
of Returned to work from paid medical leave absence effective 5/3/04. (University Middle School-Language Arts Literacy Teacher)

Non-Certificated

- (g) Annette O'Neal Returned to work from unpaid medical leave of absence effective 5/3/04. (Thurgood Marshall School-Security Guard)

PERSONNEL (continued)
May 19, 2004

Permanent Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as permanent substitute teachers, effective 5/20/04 to 6/30/04:

Nathan Vincent	\$115.00/day for days worked	Union Avenue Middle School
Yasmine Leon	\$115.00/day for days worked	University Middle School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Renewal of Building Substitute Teachers for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as building substitute teacher, effective for the 2004-2005 School Year:

Tyrone Benson	\$125.00/day for days worked	Augusta Street School
Demarkus Taylor	\$125.00/day for days worked	Chancellor Avenue School
Gerald Audige	\$125.00/day for days worked	Madison Avenue School
Priscilla Cabrera	\$125.00/day For days worked	Thurgood Marshall School
Ronald Howard	\$125.00/day for days worked	Union Avenue Middle School

PERSONNEL (continued)
May 19, 2004

Shirley Descopain	\$125.00/day for days worked	University Middle School
Karen Adams-Parker	\$125.00/day for days worked	Mt. Vernon Avenue School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Permission to Apply for County Substitute Certificates

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant permission to apply for the County Substitute Certificates, for the following:

RENEWAL APPLICATIONS

Irma Valazquez
Jennifer Farley
Kyle Steele

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Permission to Apply for Substitute Waiver

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to apply to the New Jersey Department of Education for a Waiver which will allow the district to continue the process currently in place for hiring substitute teachers.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 19, 2004

Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 5/20/04 to 6/30/04. Payable from account # 11-000-262-100-0009-0035:

Felicia Halton

Carla Thigpen

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 5/20/04 to 6/30/04. Payable from account # 11-000-262-100-0009-0034:

Felicia Halton

Carla Thigpen

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Certificated

Retirements

- (a) Ronald Cornacchia, Language Arts Literacy Teacher, High School, retirement effective 7/1/04. (DOH 9/1/77)
- (b) Sydelle Hirsch, Kindergarten Teacher, Berkeley Terrace School, retirement effective 7/1/04. (DOH 9/20/79)
- (c) Karl Fenchel, Special Education Teacher, High School, retirement effective 7/1/04. (DOH 9/1/79)

PERSONNEL (continued)
May 19, 2004

- (d) Rita Owens, Student Activities Coordinator, High School, retirement effective 7/1/04. (DOH 9/1/80)

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Resignations

Certificated

- (e) Kristin Rossman, 1st Grade Teacher, Berkeley Terrace School, effective 6/30/04.
- (f) Karrie Lambright, 1st Grade Teacher, Chancellor Avenue School, effective 6/1/04.
- (g) Patricia Hawkins, 4th Grade Teacher, Madison Avenue School, effective 6/30/04.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Non-Certificated

- (i) Derrick Dunbar, RITE Officer, Special Services Department, effective 4/23/04.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Terminations

Certificated

- (j) Venus Young, Special Education Teacher, Grove Street School, effective 5/28/04.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

PERSONNEL (continued)
May 19, 2004

Non-Certificated

- (k) Robert Portee, Substitute Bus Aide, Transportation Department, effective 4/19/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (l) LaTonya Rodriquez, Substitute Lunch Aide, Florence Avenue School, effective 5/10/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, effective as indicated:

Certificated

- (a) Yvenide Doirin, Special Education Teacher, University Six School, at an annual salary of \$35,608, Step 2, BA Level, Rutgers University, effective 5/20/04. Replacing Denise Antonazzi. Payable from account #15-204-100-101-0000-00-05.
- (b) Remy Foluke, 1st Grade Teacher, Madison Avenue School, at an annual salary of \$35,608, Step 2 BA Level, Spellman College, effective 9/1/04. Payable from account #15-120-100-101-0000-00-07.
- (c) Harriett Keene Kegler, 4th Grade Teacher, Madison Avenue School, at an annual salary of \$45,976, Step 13, BA Level, Fairleigh Dickinson University, effective 9/1/04. Replacing Edith Gibbons. Payable from account #15-120-100-101-0000-00-07.
- (d) Tychawn Jean, 1st Grade Teacher, Madison Avenue School, at an annual salary of \$36,208, Step 4, BA Level, Fairleigh Dickinson University, effective 9/1/04. Payable from account #15-120-100-101-0000-00-07.

PERSONNEL (continued)

May 19, 2004

- (e) Jacquetta Greene-Walden, 4th Grade Teacher, Madison Avenue School, at an annual salary of \$40,612, Step 9, MA Level, University of Virginia, effective 9/1/04. Replacing Patricia Hawkins. Payable from account #15-120-100-101-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (f) Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Damen Cooper, Supervisor of Special Services, at the annual salary of 73,741, Step 4, 6th Year Level, New Jersey City University, effective 6/21/04. Payable from account #20-251-200-100-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. STIPEND

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend of \$2,500.00 to Leonard Rosenbergh, for services rendered as an Interim Principal at University Middle School from 3/3/04 to 6/30/04. Payable from account #15-000-240-103-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 19, 2004

7. REASSIGNMENTS/TRANSFER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2004-2005 school year, at the indicated positions and locations:

- (a) Danielle McLaughlin, ESL Teacher, Augusta Street School to Alternative Education Teacher, Grove Street School, no change in salary, effective 9/1/04. Payable from account #15-120-100-101-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. CONTRACT RENEWALS 2004-2005 SCHOOL YEAR

Custodial Personnel

Augusta Street

Donna Frazier
Luis Labrador (days)
Ashton Spencer (nights)
Harrol Renee(days)

Berkeley Terrace

Richard Hughes
Marcial Cruz (days)
Jacob Benjamin (nights)
William Hallman (days)
Anthony Sims (nights)

Chancellor Avenue

Dannie Freeman
John DaCosta (days)
Wilfredo Rodriguez (days)
Ryan Carter (nights)
Raymond Dygert (nights)

Florence Avenue

Arsenio Martinez
Andre' Tillman (days)
Edinge Julien (days)
Joseph Thelusca (nights)
Arthur Gregory (nights)

Grove Street

Robert Rezzonico
Jeannetts Sanders (nights)
Scott McLean (days)
Michael Shepard (days)
Demoetros LeMons (nights)
Evaristo Miranda (days)

Madison Avenue

Leroy Holland
Rasheed Benton (nights)
Eric Frazier (days)
Ed Jones (days)
Qasim Salaam (nights)

PERSONNEL (continued)
May 19, 2004

Mt. Vernon Avenue

Hassan Cottle
Zorana Figueroa (days)
Johnnie Brooker (nights)
Marcus Hill (days)

Union Avenue Middle

Hector Acevedo
Rodney Bell (nights)
Eric Reaves (days)
Tyrone Fisher (days)
Enrique Guevara (nights)
Pierre Joseph (days)
William Spruill (nights)
Domingo Acevedo (days)
David Brewster (nights)

University Six

Henribenson Jules
Danny Wydra (nights)
Gaspare Vasile (days)
Eugene McKenzie (nights)
Patrick Beckles (days)

Central Office

Gary Grant

Early Childhood

Michael Daughtery

Thurgood Marshall

Bennie Bess
Veronica Cannon (days)
Clerveus Casseus (days)
Lance Harris (nights)
Diomed Cruz (days)
John Wilcher (swing shift)

University Middle

Randolph Scales
Ronald Copeland (nights)
Antonio Cortes (days)
Ashon Fisher (nights)
Tyrone Harris (nights)
Jesse Wade (nights)
Sylvester Sanders (nights)
Vincent Vasile (days)
Marlon Goode (days)
Phil Booker (swing shift)

Irvington High

Donald Lozito
Marcel Ceus
Paul Gaynor (nights)
Rose Hodge (days)
Emmanuel Basier (days)
Jose Carqua (days)
Steve Curry (nights)
Vibert Eversly (nights)
Annette Gaillard (days)
Ronald Lubka (nights)
Luis Gonzalez (days)
Kenneth Lowery (days)
Edward Lyken (days)
Jorge Martinez (nights)
Rahmaan Shahid (days)
Sidney Townsend (days)
Wade Wilcher (days)
William West (nights)
Kent Williams (stock/days)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 19, 2004

9. EMERGENCY CERTIFICATION RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the submission of renewal of emergency certification for the 2004-2005 school year for the following employees:

Emergency

Andre Taylor - Media Specialist-Union Avenue Middle School
Helen Smith-Teacher of the Handicapped-High School
Vernal Cox-Teacher of the Handicapped-High School
Julius Kelly Jr.- Teacher of the Handicapped-High School
Nathan Patterson- Teacher of the Handicapped-Union Avenue Middle School
Sybil Eugene- Teacher of the Handicapped-High School
Jacqueline Lokko- Teacher of the Handicapped-University Six School
Vincent Robinson- Teacher of the Handicapped-University Middle School
Andrew Fisher- English as a Second Language-Berkeley Terrace School
Shaudelle Jones- Teacher of the Handicapped-Substitute Teacher
Yvenide Doirin- Teacher of the Handicapped-University Six School
Latricia James-Teacher of the Handicapped-Substitute Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. SUMMER SCHOOL

Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as teachers for the summer promotional program at Union Avenue Middle School. The program will begin on 7/1/04 and conclude on 8/5/04. The hours of the program are 8:15 am to 1:15 pm for a total of 125 hours. Each staff member will be paid \$28.00 per hour not to exceed \$3,500 for a total program cost of \$14,000.00 funded from account #15-130-100-101-0000-00-11:

Emmanuel Makinde-Mathematics Teacher
Penelope Giordano-Language Arts Literacy Teacher
Gerline Serran Merisme-Language Arts Literacy Teacher
Carmine Nigro-Social Studies Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 19, 2004

11. AFTER SCHOOL PROGRAM-TEACHER TRAINING

Character Education Partnership Initiative Training

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the following teachers who received the Character Education Partnership Initiative Training on 3/22/04 and 3/29/04 at Berkeley Terrace School from 3:15 to 6:15 pm:

\$28.00 per hour

Cari York – Berkeley Terrace - \$168.00
Lucy Brainard – Berkeley Terrace - \$168.00
Deborah Cerza – Berkeley Terrace - \$168.00
Carol Miller – Berkeley Terrace - \$84.00
Cherone Starks – Thurgood Marshall - \$168.00
Macia Cooper – Thurgood Marshall - \$84.00
Theresa Smart – Thurgood Marshall - \$168.00
Belinda Perry – Thurgood Marshall - \$168.00

The total amount is \$1,176.00 to be paid from account number #20-290-100-100-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. ADDITIONAL COLLEGE CREDITS-PARAPROFESSIONAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following paraprofessional staff members as per contractual agreement, effective 2/1/04:

Irma Soto		
Paraprofessional	Step 8 \$20,788	Plus \$150.00
Augusta Street School		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 19, 2004

13. FOR THE RECORD

- (a) Demarkus Taylor, Co-Advisor of the Chancellor Avenue School Young Gentlemen's Club, effective 4/23/04 to 6/18/04, replacing Jan Jerome Burgess who is on Military Leave.
- (b) Anne Olabisi to serve as a permanent substitute at Chancellor Avenue School replacing Gwen Barnes who is out on sick leave effective 4/19/04 to 5/16/04.
- (c) The following personnel will be removed from the Permanent and Building substitutes list. They will continue as regular substitute teachers, effective 5/17/04:

Lee Johnson	Vincent Borcelli
Sonia Caldwell	Karla Guess
Nelson Wancique	Godfrey Okafor
Irma Velazquez	Kelly Osborne
Cyrus Harbin	Cynthia Stokes
Raymond Wright	

14. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
May 19, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Services, that the following be approved for payment for Handicapped Children For Placement In Public and Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2003-04 school year, Effective as indicated:

PUBLIC

P03-235	Grade:Kdg.	Essex Jr. Academy Tuition:\$10,562 Beginning:03/24/04 MD
P03-237	Grade:03	Essex Jr. Academy Tuition:\$9,562 Beginning: 03/22/04 MD
P03-238	Grade:05	Essex Jr. Academy Tuition:\$9,562 Beginning: 03/22/04 MD
P03-239	Grade:03	Essex Jr. Academy Tuition:\$6,375 Beginning:05/04/04 MD
P03-240	Grade:12	JFK/Newark Tuition:\$21,193 Beginning:09/01/03 MODCI
P03-241	Grade:01	Hillside /Saybrook School Tuition:\$9,705 Beginning:04/19/04 MD
P03-242	Grade:03	Hillside/Saybrook School Tuition:\$9,705 Beginning:03/25/04 MD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 18, 2004

PRIVATE

NP03-373	Grade:01	Glenview Academy Tuition:\$11,224 Beginning:04/19/04 SLD
NP03-531	Grade:06	All Can Excell Tuition:\$8,171 Beginning:03/26/04 MD
NP03-532	Grade-Ungraded	Horizon Tuition:\$13,932 Beginning:04/01/04 MD
NP03-533	Grade:12	Child Developmental Center Tuition:\$9,796 Beginning:04/05/04 MD
NP03-534	Grade:PS	Children's Specialized Hospital Tuition:\$7,252 Beginning:05/17/04 PSH
NP03-535	Grade:01	Deron/Union Tuition:\$6,285 Beginning:05/04/04 MD
NP03-536	Grade:Kdg.	ECLC Tuition:\$9,562 Beginning:04/01/04 MD
NP03-537	Grade:01	Gateway Tuition:\$15,403 Beginning:03/01/04 MD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 18, 2004

NP03-358	Grade:08	Lakeside Tuition:\$8,008 Beginning:05/03/04 MD
NP03-539	Grade:07	Lakeside Tuition:\$8,008 Beginning:05/03/04 MD
NP03- 540	Grade:09	Pinter School Tuition:\$6,138 Beginning:05/03/04 SLD
NP03-541	Grade:02	Regional Day/Erickson Tuition:\$13,125 Beginning:04/09/04 MD
NP03-542	Grade:01	St. Patricks' Tuition:\$7,420 Beginning:04/20/04 OHI
NP03-543	Grade:06	Washington Academy Tuition:\$9,335 Beginning:04/05/04 ED
NP03-544	Grade:06	Washington Academy Tuition:\$9,335 Beginning:03/30/04 ED

TOTAL TUITION AMOUNT NEW PLACEMENTS - \$228,992.00

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 18, 2004

DISCONTINUED PLACEMENTS

P03-060	Child Developmental Center Discontinued:04/08/04 Change in placement-\$6,531
P03-061	Child Developmental Center Discontinued:04/08/04 Change in placement-\$6,531
P03-183	Gramon School Discontinued:02/10/04 Moved-\$10,852
P03-240	JFL/Newark Discontinued:04/28/04 Moved-\$4,239
P03-242	Hillside/Saybrook Discontinued:05/06/2004 Moved-\$6,470
NP03-266	Mt. Carmel Pre School Discontinued:04/07/04 Moved-\$9,548
NP03-373	Deron/Montclair Discontinued:04/19/04 Change in placement-\$12,571
NP03-410	Child Developmental Center Discontinued:04/08/04 Change in placement-\$6,531
NP03-479	Glenview Academy Discontinued:04/26/04 Change in placement-\$26,228

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
 May 18, 2004

NP03-513

Community School
 Discontinued:04/19/2004
 Moved-\$9,923

TOTAL AMOUNT OF DISCONTINUED TUITION: \$99,424.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Number of Students in each classification In and Out of District

Classification	In District	Out District	Tuition
HI-Auditorily Impairment	1	7	170,305
DB-Deafness	0	3	79,942
AU-Autistic	1	29	1,086,911
MO.CI-Cognitively Impaired	18	21	689,146
MODCI-Moderate Cognitive Impaired	14	21	212,377
SCI-Severe Cognitive Impairment	2	9	267,500
LI-Communications Impairment	24	13	365,202
ED-Emotionally Disturbed	23	91	2,938,090
MD-Multiply Disabled	93	272	9,371,520
MR-Cognitively Impaired	0	0	-0-
OI-Orthopedically Impaired	0	0	-0-
OHI-Other Health Impaired	31	22	789,003
PS-Preschool Disabled	16	68	2,805,473
SM-Social Maladjustment	0		-0-
SLD-Specific Learning Disability	384	128	3,241,598
TBI-Traumatic Brain Injury	7	12	338,757
VI-Visually Impaired	0	1	40,543
TOTAL	614	697	22,402,837

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1,311

15. RELATED SERVICES

RESOLVED, That the Board of Education accept the recommendation of the Superintendent and approve the renewal of the contract for: The Trinitas Healthcare Corporation Therapy Services will provide Occupation Therapy and Physical Therapy to the Irvington Students for the 2004-2005 School Year. The rate for Occupational Therapy will be \$65.00 per hour and for Physical Therapy will be \$70.00 per hour. These rate will include assessment services, treatment services and Counseling services.

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 18, 2004

These services are necessary as required by the students IEP (Individual Educational Plan).

The Livingston Services Corporation part of the Saint Barnabas Healthcare System will provide Occupational and Physical Therapy to the students of Irvington that attend out of district schools for the 2004-2005 school year. The rate for Physical Therapy will be \$88.00 per hour, the Physical Evaluation rate will be \$350.00, and for Occupational Therapy the rate will be \$88.00 with the Evaluation at \$350.00. These services are necessary as required by the students IEP (Individual Educational Plan).

The Caldwell Pediatric Therapy Center will provide Occupational and Physical Therapy to the students from Irvington School District that attend The Children's Institute, Essex Jr. Academy and Washington Academy for the 2004-2005 school year. The rate for Occupational and Physical Therapy will be \$82.00 per hour. These services are necessary as required by the students IEP (Individual Education Plan).

The Morris-Union Jointure Commission will provide Occupation Therapy and Physical Therapy to the Irvington Students for the 2004-2005 School Year. The rate for Occupational Therapy will be \$200.00 per hour and for Physical Therapy will be \$169.00 per hour. These services are necessary as required by the students IEP (Individual Educational Plan).

The Educational Technology Services will provide an Augmentive Communication Evaluation to a n Irvington student that attends Children's Specialized Hospital at a cost of \$390.00. This service is necessary as required by the students IEP (Individual Education Plan).

The Maxim Healthcare Services, Inc. will provide a health care personnel to provide nursing service to an Irvington student during the school day at a rate of \$47.00 per hour for a registered nurse or \$35.00 per hour for a Licensed Practice Nurse not to exceed 9 hours per day starting April 2004 thur June 30, 2004 and to stay inforce for the 2004-2005 school year. These services are necessary as required by the I.E.P. (Individual Educational Plan).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
 May 18, 2004

16. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER.N.J.C. 6:28)

<u>SCHOOL</u>	<u>#OF STUDENTS</u>	<u>TUITION</u>
All Can Excell	17	20,655.00
Bergen Center	1	3,679.00
Bruce Street/Newark	3	10,010.00
Calais School	2	6,480.00
Camden/Newark	1	2,719.00
Camp Oakhurst	1	1,300.00
Children's Institute	3	12,263.00
Children's Specialized Hosp.	8	67,469.00
Coastal Learning Center	4	22,956.00
Community School	1	4,961.00
C.P. Center of Essex & W. Hudson	12	87,180.00
Craig School	1	1,150.00
Crossroads	1	3,600.00
Deron/Montclair	13	63,159.00
Deron/Union	37	194,184.00
*Dept. of Human Services/Essex	6	-0-
*Dept. of Human Serices/Wanque	1	-0-
Development Learning Ct/Kenilworth	1	10,248.00
Developmental Learning Ct./Union	3	30,744.00
Developmental Learning Ct./N. Prov.	2	20,496.00
ECLC	1	3,082.00
**Essex Cty. Voc. Tec./W. Caldwell		
Gateway	15	85,716.00
Glenview Academy	4	26,229.00
Hillside Bd. Of Ed.	23	147,493.00
Gramon School	1	6,103.00
Horizon	18	127,062.00
Jardine Academy/Union	4	10,020.00
Jardine Academy/Cranford	5	51,770.00
J.F.K./Newark	4	13,332.00
Katzenbach		
Kids Peace	1	7,040.00
Kohler School	11	24,175.00
Lakeside	9	60,750.00
Lakeview	1	8,540.00

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
 May 18, 2004

Lord Stirling	1	7,950.00
Mt. Carmel Preschool	16	40,020.00
Northwest Essex (Pinter)	7	28,875.00
Phoenix Center	9	37,260.00
Regional Day/Erickson	7	23,800.00
Regional Day/Jersey City	3	6,615.00
Regional Day/Newark	7	-0-
Sandhill School	1	4,700.00
Sawtelle Learning Center	2	8,583.00
Stepping Stones	5	22,625.00
Therapeutic School	23	100,340.00
Westlake	5	16,875.00
Willowglen	4	24,284.00
Total	305	1,456,492.00
Approximate Transportation Cost		172,597.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (HI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audio logical evaluation by a specialist qualified in the field of audio logy, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students educational performance is adversely affected.

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student’s educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 18, 2004

autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment is required.

3. Cognitively Impaired (MR) - corresponds to "mentally retarded" and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MO.CI) - corresponds to "educable" and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MODCI) - corresponds to "trainable" and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

- (1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on individually administered tests of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI) - corresponds to "eligible for day training" and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (LI) - corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through

functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When

The area of suspected disability is language; assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;

ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings under normal circumstances;

iv. A general pervasive mood of unhappiness or depression; or

v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- correspond to “multiply handicapped” and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.

ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to “orthopedically handicapped” and means a disability characterized by a severe orthopedic impairment that adversely affects a student’s educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student's educational performance. A medical assessment

9. Preschool Disabled (PS) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

10. Social Maladjustment (SM) - means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbances as defined in (c)5 above.

11. Specific Learning Disability (SLD) - corresponds to “perceptually impaired” and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations.

i. It is characterized by a severe discrepancy between the student's current achievements and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to “visually handicapped” and means impairment in vision that, even with correction, adversely affects a student’s educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

17. HOME INSTRUCTION
May 19, 2004

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular education students receive five hours a week and classified students receive ten hours a week.

H03-43	Grade: 10	Reassigned: Pieretta Charles Started: 4/26/04 Eligible for Home Instruction
H03-67	Grade: 7	E.C. Educational Services Started: 3/8/04 Eligible for Home Instruction
H03-68	Grade: 8	Youth Consultation Services Started: 3/22/04 Eligible for Home Instruction
H03-69	Grade: 3	Paul Bey Started: 4/19/04 Eligible for Home Instruction
H03-70	Grade: 12	Allima Adeoye Started: 4/19/04 Eligible for Home Instruction
H03-71	Grade: 1	Emmanuel Etim Started: 4/5/04 Eligible for Home Instruction
H03-72	Grade: 8	Emmanuel Etim Started: 4/5/04 Eligible for Home Instruction
H03-73	Grade: 2	Erica Williams Started: 4/21/04 Eligible for Home Instruction
H03-74	Grade: 12	Erica Williams Started: 4/20/04 Eligible for Home Instruction
H03-75	Grade: 9	Proff. Ed. Services Started: 4/5/04 Eligible for Home Instruction

HOME INSTRUCTION (continued)

May 19, 2004

H03-76	Grade: 8	Charity Ezeji Started: 4/6/04 Eligible for Home Instruction
H03-77	Grade: 8	Ann Diaz Started: 4/30/04 Eligible for Home Instruction
H03-78	Grade: 2	Marjorie Kahiga Started: 5/3/04 Eligible for Home Instruction
H03-79	Grade: 7	Pieretta Charles Started: 5/3/04 Eligible for Home Instruction
H03-80	Grade: 6	David Kahiga Started: 5/3/04 Eligible for Home Instruction
H03-81	Grade: 6	David Kahiga Started: 5/4/04 Eligible for Home Instruction
H03-82	Grade: 10	Allima Adeoye Started: 5/4/04 Eligible for Home Instruction
H03-83	Grade: 7	Innocent Nworu Started: 5/10/04 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

HOME INSTRUCTION (continued)
May 19, 2004

18. SPECIAL TRANSPORT

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves transportation for the medically disabled child as indicated:

T03-9	To & from Florence Avenue Started: 4/7/04 Asthma
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T03-10	To & from Grove Street Started: 4/7/04 Asthma
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

CURRICULUM

May 19, 2004

19. LANGUAGE ARTS TRAINING – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes training for 6 teachers under the “Success for All” Kinder Corner model, to be conducted on Wednesday, June 23, 2004, and Thursday, June 24, 2004 from 9:00 a.m. – 3:00 p.m. and Friday, June 25, 2004 from 9:00 a.m. – 12:30 p.m. at a site to be determined for:

Antoinette Pampinella
Joanne DeGirolomo

Yvonne Ortiz
Nancy MacGeorge

Toni Torsiello

For a total of 15 hours of training at \$28.00 per hour equals a total of \$2,520.00 to be paid from account #15-190-100-320-0000-00-02. Training is mandatory under the guidelines of “Success For All.”

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

20. LANGUAGE ARTS TRAINING – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes training in “Reading Roots, 3rd Edition” for 19 teachers under the “Success For All” Reading roots model, to be conducted on Wednesday, June 23, 2004 and Thursday, June 24, 2004 from 9:00 a.m. – 3:00 p.m. at a site to be determined for:

Mary West

Evelyn Harris

Randi Garber

Lauren Bond

Shanta Peters

Carol Miller

Debra Cerza

Renee Miller

Wendy Celi

Sharon Gamm

Josephine La Vista

JoAnn Jamiolkowski

Fran White

Kristen Smith

Antonia Lee

Cari York

Andrew Fisher

Tisha Watts

For a total of 6 hours at \$28.00 per hour equals a total of \$3,192.00 to be paid from account #15-190-100-320-0000-00-02. Training is mandatory under the guidelines of “Success for All.”

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

21. CAMP SCHOLARSHIPS – FLORENCE AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves accepting camp scholarships for two fourth grade students to attend Camp Riverbend, a summer day camp located in Warren, NJ. The dates are as follows: July 26, 2004 through August 13, 2004 at no cost to the district. The summer fees donated equal \$5,450.00 to be paid by Camp Riverbend.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. STUDENT RETREAT AND RALLY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve University Middle School to conduct a student retreat and rally against Drugs, Alcohol Prevention, gangs and violence in the community on June 11, 2004 and June 12, 2004. This second annual program will include guest speakers, monitoring, recreational activities and a march throughout the University Middle School neighborhood. The program will involve Drug/Alcohol curriculum and peer-to-peer learning skills.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. CURRICULUM WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Willie Sheppard, History Teacher at Irvington High School, to attend a three day institute entitled “Effective Social Studies Strategies For Your Classroom” from August 2-4, 2004 to be held in Morristown, New Jersey in preparation to teach our new Advanced Placement Course entitled AP United States History. The cost of tuition, materials, food, etc in the amount of \$359.00 will be paid via WSR account #15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

24. ADVISOR TO THE SCHOOL LITERARY MAGAZINE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Sarah Sutton, Language Arts Literacy Teacher at Irvington High School, as the advisor to the School Literary Magazine (Quiddity) for the 2004 – 2005 school year. Compensation in the amount of \$2,100.00 will be paid via WSR account 15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

25. TECHNICAL ASSISTANCE/MULTIPOT PERFORMANCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to utilize the services of Mr. Anthony Traina, Audio Visual Aids Teacher at Irvington high School, to provide technical services for the Multipot Performance scheduled for June 6, 2004 approved at the April 14, 2004 Board of Education meeting. Payment for technical services will be paid via WSR account 15-000-221-104-0000-00-12 at the hourly rate of \$28.00 per hour with student technicians to be paid \$5.00 per hour via WSR account 15-000-221-104-0000-00-12, not to exceed \$600.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. TECHNICAL SUPPORT - NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mr. Anthony Traina, Teacher of Audio Visual Aids, and student technicians to tape the proceedings of the National Honor Society Induction on May 20, 2004 at the Galloping Hill Inn. Compensation of \$5.00 per hour for the student technicians and \$28.00 per hour for Mr. Traina will be paid via WSR account 15-00-221-104-0000-00-12 not to exceed \$152.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

27. 2004 – 2005 IRVINGTON PUBLIC SCHOOLS CALENDAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attached school calendar for the 2004-2005 school year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

28. 2004-2005 PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the District Professional development Plan for the 2004-2005 school year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

29. PHI DELTA KAPPA TRAINING FOR ADMINISTRATORS – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Phi Delta Kappa to provide professional development for the administrators on August 24th and 25th, 2004. The topic, Leaving No Child Behind: 50 Ways to Close the Achievement Gap will be conducted by Dr. Larry Frase. The purpose of this workshop is to provide administrators with the tools to conduct a self-diagnosis of their school's educational system and ultimately improve student achievement. The training will take place in the library of University Middle School from 8:30 a.m. until 4:00 p.m. The cost for the two days is 9,000 (+\$35.00/person material fee) (travel and lodging are included). The total cost of this training is \$11,000 to be taken from account #: 11-000-223-320-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

30. MATHEMATICS CURRICULUM WRITING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to hire ten teachers of Mathematics, 4 Middle School and 6 High School, for the purpose of writing Mathematics curriculum for grades 6 – 12 from July 19 – 30, 2004 from 1:30 p.m. – 3:30 p.m. with compensation as per collective bargaining agreement.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

31. COUNSELORS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to hire nine Guidance Counselors, 3 elementary, 3 Middle School and 3 High School, for the purpose of curriculum revision of Guidance/Services guide from July 19 – July 23, 2004 from 8:00 – 3:00 pm with compensation as per collective bargaining agreement.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

32. CURRICULUM WRITERS – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following curriculum writers for applied technology whose responsibility will be to revise/update curriculum guide for grades 9-12 twenty-five hours of work will be allowed to complete the task as per the contractual rate.

Craig Felder

Charles Cox

Joseph Romano

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

33. CURRICULUM WRITING – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for curriculum writing of Language Arts Literacy curriculum, for grades K-10 with compensation as per collective bargaining agreement for no more than 25 hours/person, to be paid upon satisfactory completion of assigned curricular tasks.

Four teachers for K-5 Curriculum
Two teachers for 6-8 Curriculum
Eight Teachers for 9-12 Curriculum
Total 14 Teachers

ACTION:
Motion by: _____, Seconded By: _____
Roll Call:

34. HIGH SCHOOL TEXTBOOK ADOPTIONS – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to adopt the following Literature textbooks for students at Irvington High School:

1. Prentice Hall
Timeless Voices, Timeless Themes
Copyright 2005
Grade 11 (Edition: The American Experience) Language Arts Literacy III
Grade 12 (Edition: The British Tradition) Language Arts Literacy IV

ACTION:
Motion by: _____, Seconded By: _____
Roll Call:

CURRICULUM (continued)

May 19, 2004

35. HIGH SCHOOL TEXTBOOK ADOPTIONS – MATHEMATICS – HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves new textbooks for the Mathematics program at Irvington High School.

1. Thompson Learning
Pre Calculus Mathematics for Calculus
Copyright 2002
Grades 11 & 12
2. McGraw Hill
Calculus Second Edition for Advanced Placement Calculus
Copyright 2002
3. McGraw Hill
Geometry Concepts and Applications
Copyright 2004
Grades 9-12
4. Prentice Hall
Algebra 2 With Trigonometry
Copyright 2001
Grades 9-12
5. Prentice Hall
Algebra I
Copyright 2004
Grades 9-12

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 19, 2004

36. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate \$28.00 an hour for the following staff members who were course instructors for the 2003-2004 Professional Development Academy:

Shirley Dutton, Irvington High School, Whole School Reform Facilitator
Course: Reading and Writing Across the Curriculum
Completed 15 hours of instruction and preparation time – total amount \$420.00

Madeline Edwards, Ed.D., Math Specialist, Mount Vernon Avenue School
Course: Geometry and Measurement
Completed 28 hours of instruction and preparation time – total amount \$784.00
Each staff member will be paid from account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

37. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$33.00 an hour for the following administrators who were course instructors for the 2003-2004 Professional Development Academy:

Joy Byrd-Butler, Supervisor of Staff Development
Course: NJ ASK 3 and 4 Math
Completed 15 hours of instruction and preparation time – total amount \$495.00

James Casalino, Supervisor of Applied Technology
Course: Effective Classroom Management
Completed 15 hours of instruction and preparation time – total amount \$495.00

CURRICULUM (continued)

May 19, 2004

Maryann Lippin, Supervisor of Science

Course: FOSS for Grades 1-5

Completed 15 hours of instruction and preparation time – total amount \$495. 00

Each staff member will be paid from account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

38. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate \$28.00 an hour for the following staff members who were course participants in the 2003-2004 Professional Development Academy:

Florence Avenue School

Andrea Rochman – NJ ASK 3 and 4 Math – completed 10 hours – total \$280.00

Evelyn Novobilski- Geometry and Measurement – completed 17.5 hours – total \$490.00

Diertra Simon – Effective Classroom Management – completed 7.5 hours – total \$210.00

Christina Pugliese – Effective Classroom Management – completed 10 hours – total \$280.00

Each staff member will be paid from account # 15-401-100-500-0000-00-04.

Madison Avenue School

Patricia Simo – NJ ASK 3 and 4 Math – completed 8 hours – total \$224.00

Staff member will be paid from account # 15-000-223-320-0000-00-07.

Berkeley Terrace School

JoAnn Jamiolkowski – NJ ASK 3 and 4 Math- completed 10 hours - \$280.00

Ivonne Ortiz – Effective Classroom Management – completed 7.5 hours - \$210.00

JoAnn Jamiolkowski – Effective Classroom Management – completed 7.5 hours - \$210.00

Kristin Rossman – Effective Classroom Management – completed 10 hours - \$280.00

Meredith Alphonse – FOSS for Grades 1-5 – completed 9.5 hours - \$266.00

Randi Garber – FOSS for Grades 1-5 – completed 7.5 hours - \$210.00

Evelean Harris – FOSS for Grades 1-5 – completed 8.5 hours - \$238.00

Each staff member will be paid from account # 15-190-100-320-000-00-02.

CURRICULUM (continued)

May 19, 2004

University Middle School

Arleen Knutsen – Geometry and Measurement – completed 20 hours - \$560.00

Dolores Abernathy – Reading and Writing Across the Curriculum – completed 10 hours - \$280.00

Frederic Fils-Aime – Reading and Writing Across the Curriculum – completed 10 hours - \$280.00

Each staff member will be paid from account # 15-000-223-320-0000-00-10.

Grove Street School

Sahkeenah Wallace – Reading and Writing Across the Curriculum – completed 10 hours - \$280.00

Marc Antoine – Effective Classroom Management – completed 10 hours - \$280.00

Vickie Campbell – Effective Classroom Management – completed 10 hours - \$280.00

Mary Beth Westergaard – Effective Classroom Management – completed 10 hours - \$280.00

Joe Pinski – Effective Classroom Management – completed 10 hours - \$280.00

Each staff member will be paid from account # 15-000-223-320-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

39. SUMMER 2004 PROFESSIONAL DEVELOPMENT ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following courses for the Summer 2004 Professional Development Academy commencing July 5th through July 30th.

Patterns, Functions, and Algebra

Learning Math: Numbers and Operations

Using Math Centers in grades K-2

Differentiated Instruction

Reading and Mathematics: A Natural Connection

Using Technology Tools to Build Mathematical Understanding

Web Based Instructional Strategies

Classroom Management That Works

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)
May 19, 2004

40. POSTING FOR INSTRUCTORS - SUMMER 2004 PROFESSIONAL DEVELOPMENT ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the posting for instructors to facilitate the Summer 2004 Professional Development Academy.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

ATHLETICS

May 19, 2004

41. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2004-2005 school year at the step and honorarium indicated as per the present Coaches' Salary Guide. These honorariums may be adjusted upon ratification of a new Teachers' contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

Darnell Grant	Head Football	Step 4	\$6,400
Cyrus Harbin III	Assistant Football	Step 4	\$3,500
Emmanuel Weaver III	Assistant Football	Step 4	\$3,500
Joseph Chango	Assistant Football	Step 4	\$3,500
Marc Perkins	Assistant Football	Step 4	\$3,500
Kyle Steele	Assistant Football	Step 2	\$2,847
Peter Pascarella	Assistant Football	Step 3	\$3,234
Timothy Chaney	Assistant Football	Step 2	\$2,847
Marvin Hawkins	Head Cross Country	Step 4	\$3,350
Antonia Lee	Assistant Cross Country	Step 4	\$2,325
Veleria Brown-Garner	Head Fall Cheerleading	Step 4	\$2,300
William Rentiers	Head Volleyball	Step 1	\$2,156
Raul Donoso	Head Boys Soccer	Step 4	\$5,000
William Kazdoba	Assistant Boys Soccer	Step 4	\$3,425
James Keiser	Assistant Boys Soccer	Step 3	\$3,174
Kwasi Sarabo	Assistant Boys Soccer	Step 2	\$2,793
Basil Service	Head Girls Soccer	Step 3	\$4,520
Reza Lashkari	Assistant Girls Soccer	Step 2	\$2,793
Charles Smith	Head Girls Soccer	Step 4	\$3,350
Carl Ruggero	Athletic Trainer	Step 4	\$7,000
Jason Clark	Marching Band Director	Step 4	\$5,600
Gail Lane	Color Squad Advisor	Step 3	\$2,697
Eugene Robinson	Fall Strength & Conditioning	Step 3	\$2,014
Michael Spadola	Head Wrestling	Step 4	\$5,850
Jack Goldrosen	Assistant Wrestling	Step 4	\$3,125
Kyle Steele	Assistant Wrestling	Step 4	\$3,125
James Casalino	Head Girls Basketball	Step 4	\$5,400
Shirlynn Shirley	Assistant Girls Basketball	Step 4	\$3,525
Charles Ford	Assistant Girls Basketball	Step 4	\$3,525
Edwin Edwards	Assistant Girls Basketball	Step 4	\$3,525
David Brice	Assistant Girls Basketball	Step 4	\$3,525
Eugene Robinson	Head Boys Basketball	Step 3	\$5,149

ATHLETICS (continued)

May 19, 2004

Darren Love	Assistant Boys Basketball	Step 4	\$3,525
Gary McGeehan	Assistant Boys Basketball	Step 4	\$3,525
Majied Whitaker	Assistant Boys Basketball	Step 3	\$3,234
Raymond Wright	Assistant Boys Basketball	Step 3	\$3,234
Peter Jemas	Head Bowling	Step 4	\$3,000
Marvin Hawkins	Head Winter Track	Step 4	\$2,850
Barnes Reid	Assistant Winter Track	Step 4	\$1,980
Veleria Brown-Garner	Winter Cheerleading	Step 4	\$2,300
Darnell Grant	Winter Strength & Conditioning	Step 4	\$2,300

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. GIRLS BASKETBALL TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the high school girls basketball team, accompanied by their coaches, to attend the Saint Peters' University Girls Basketball Camp, June 19 – June 25, 2004 at a cost of \$325 for the team. The total cost to be paid from the 2003-2004 athletic account 15-402-100-100-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. GIRLS BASKETBALL TEAM WEEKEND CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten high school female athletes and two coaches to attend Weekend Basketball Camp, July 30, 31 and August 1, 2004 at Rising Star Basketball Camp, Rider University, Lawrenceville, New Jersey. The cost is \$150 per athlete, for ten (10) paid participants, a total of \$1,500. A \$1,000 deposit to be paid from the 2003-2004 athletic account. The balance to be paid from the 2004-2005 corresponding account for the athletic budget, 15-402-100-100-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

May 19, 2004

44. RUTGERS FOOTBALL SHOOT OUT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves sixteen members of the high school football team, accompanied by their coaches, to attend the Rutgers Football Shoot Out, a seven on seven passing competition to be held at Rutgers University, New Brunswick, New Jersey on Saturday, June 19, 2004. The \$160 fee to be paid from athletic account 15-402-100-100-0000-00-12. Transportation to be provided by school vehicles.

45. BOYS BASKETBALL TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the high school boys basketball team, accompanied by their coaches, to attend the Montclair State University Boys Basketball Camp, June 6 - 10, 2004 at a cost of \$475 for the team. The total cost to be paid from the 2003-2004 athletic account 15-402-100-100-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. BOYS BASKETBALL TEAM WEEKEND CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten high school male athletes and two coaches to attend Weekend Basketball Camp, June 25 - 27, 2004 at Net Results Basketball Camp, Rider University, Lawrenceville, New Jersey. The cost is \$199 per athlete, for ten (10) paid participants, a total of \$1,990. The amount to be paid from the 2003-2004 athletic account, 15-402-100-100-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)
May 19, 2004

47. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves \$360 in expenses for awards at the Annual High School Bench-A-Thon. The event, open to all Irvington High School students will be held after school, in the High School Gymnasium in early June, date to be determined. The awards would consist of a tee shirt and certificate given to all participants. The event would be supervised by High School physical education and coaching staff on a voluntary basis.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

May 19, 2004

48. JANITORIAL SUPPLIES – 2004-2005 SCHOOL YEAR

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a goods and service contract to Indco Inc., of Gloucester City, New Jersey in the amount of \$92,283.45 for 120 cleaning and maintenance supply items as specified in the public bid package. Indco, Inc. has a NJ State Contract #A51559/ Fund Acct: 2004-2005 Supplies Acct. to be assigned.

Other Bids

Supply King, Neptune, NJ	-	\$ 79,937.49
Spruce Industries, Garwood, NJ	-	\$96,299.30
Miselly Paper Products, Wharton, NJ	-	\$11,905.45
Central Poly Corp., Linden, NJ	-	\$22,515.25
Ecolab, Saint Paul, MN	-	\$285.14
Quill Corp., Lincolnshire, IL	-	\$2,970.20
Eagle Maintenance Supply Inc., Pennsauken, NJ	-	\$82,789.10
Comprehensive Supplies, Inc., Cranford, NJ	-	\$93,896.16
Paper Plus, Inc., Carteret, NJ	-	\$40,300.80

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. PLUMBING SERVICES – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a Service Contract to Leo Hecht, Inc., of Union, New Jersey, the sole responsible bidder in the amount of \$100,000.00 to provide essential plumbing services to all Board facilities for the 2004-2005 school year. Fund Acct: to be established 2004-2005 Budget

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

May 19, 2004

50. WATER TREATMENT – DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a service contract to Chem-Aqua, of Westwood, New Jersey, in the amount of \$15,700.00, to provide monthly inspections and testing of the water filtration system involving our boilers, inspections for lead in the water supply and drinking fountains. Funds Acct: To be established in 2004-2005 budget.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. ELEVATOR MAINTENANCE – VARIOUS SCHOOLS

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Global Elevator Co., of Totowa, New Jersey, the lowest responsible bidder, in the amount of \$12,120.00, to service all district-operated elevators on a monthly basis and provide necessary preventative maintenance. Fund Acct: To be established in 2004-2005 budget.

Other Bids:

Thyssen Krupp Elevator, Cranford, NJ	-	\$16,800.00
Atlantic Elevator, Kearny, NJ	-	\$23,400.00
Elevator Maintenance Kearny, NJ	-	\$16,800.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. INTERCOM/CLOCK MAINTENANCE SERVICE – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Open Systems Integration, Inc., of Manalapan, New Jersey, in the amount of \$9,480.00, the sole responsible bidder. Fund Acct: To be established 2004-2005 budget.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

May 19, 2004

53. HVAC MAINTENANCE SERVICE – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent, to reject the bids for HVAC Maintenance and instruct the Business Administrator to re-bid this service due to inconsistencies discovered in the bid packet. For the record, the following companies bid.

Da-Lor, Inc. – Morristown, NJ	\$60.00 per hour & \$90.00 Overtime
Carrier, - Fairfield, NJ	\$12,000.00 per month \$144,000.00
Binsky Services, Piscataway, NJ	\$76.00 per hour & 130.00 Overtime
Able Mechanical, Belmead, NJ	\$72.50 per hour & 108.75 Overtime

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. FIRE AND BURGLAR ALARM SERVICES – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Garden State Fire & Security, Inc., of Eatontown, New Jersey in the amount of \$26,740.00, for the monthly servicing of the fire/burglar alarm system in every Board Facility
Fund Acct: To be established 2004-205 budget

Other Bids:

Howard Security Plus – Edison, NJ	-	\$27,500.00
Supreme Security – Union, NJ	-	\$47,380.00
Allied Fire & Safety – Neptune, NJ	-	\$57,350.00
Aerwav, Inc. – Pinebrook, NJ	-	\$80,940.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
May 19, 2004

55. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	May	\$5,831,785.05
Payrolls -	April	\$6,138,761.78

The accounts payable appearing on the May 19, 2004 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. BOARD SECRETARY'S FINANCIAL REPORT MARCH, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending March 31, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending January 31, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
May 19, 2004

58. PAYMENT OF DISTRICT TAXES FOR MAY, 2004 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and again requests the payment of school district taxes for the month of May 2004 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. PAYMENT OF DISTRICT TAXES FOR JUNE, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of June 2004 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of April 30, 2004, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
May 19, 2004

61. CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION
GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby certifies that permission has been granted to apply for the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the purposes described in the application, in the amount of \$104,682.00 starting on July 1, 2004 and ending on June 30, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. REQUEST FOR TAXES FROM THE TOWNSHIP

RESOLVED, that the amount of District taxes, including the debt service requirement needed to meet the obligations of this Board of Education for the 2004-2005 school year is \$17,003,529.00 and the Township of Irvington is hereby requested to transfer the proceeds to the Irvington Board of Education as listed: Funds are due by the 1st day of each month. Interest could accrue for late payments:

July, 2004	\$1,416,960.75
August, 2004	1,416,960.75
September, 2004	1,416,960.75
October, 2004	1,416,960.75
November, 2004	1,416,960.75
December, 2004	1,416,960.75
January, 2005	1,416,960.75
February 2005	1,416,960.75
March, 2005	1,416,960.75
April, 2005	1,416,960.75
May, 2005	1,416,960.75
June, 2005	<u>1,416,960.75</u>
	\$17,003,529.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 May 19, 2004

63. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the New Jersey School Boards Association/New Jersey Association of School Administrators/New Jersey Association of School Business Officials, being held in Atlantic City, New Jersey, October 20-22, 2004. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves following fund raising activities:

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
High School	To purchase needed supplies/student incentives	Sale of Sporting Apparel	5/20/04 to 6/4/04	Loving Hearts 31 Maple Ave. Mendham, NJ	Mr. Spadola
High School	To raise funds for the Student Council Assn. At Symphony Hall	<u>Sale of Balloons, Team Bears with Prom Motif</u>	6/22/04	Party City Route 22 Union, NJ	Ms. Dutton
University Six	To raise funds to offset the cost of end-of-year school-wide trip, year book and other activities	<u>Candy Sale</u>	9/20/04-10/19/04 & 2/1/05-2/28/05	Cherrydale Farms 1035 Mill Road Allentown, PA	Dr. Crespo

Be It Further, Resolved, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, June 16, 2004, at 5:30 p.m., at University Middle School, 255 Myrtle Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists.”

Motion to adjourn:

Roll Call: